

# Kiwanis Club of Skidaway

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## Minutes of the Meeting of the Board of Directors Merrill Lynch Board Room—February 13, 2017

Present	Officers	Office	Present	Directors
✓	Ben Gustafson	President	✓	Charlie Arraiz
✓	Tom Stephens	President-Elect	✓	Tim Baldwin
✓	Jan Wright	VP/Secretary		Dave Fox
	Bruce Schneidewind	VP/Treasurer	✓	Thom Greenlaw
✓	Joyce Glenn	Past President	✓	Kevin O'Neil
	Dan Umbel	Advisor	✓	Peter Pickerill
	<b>Guests</b>			Cecilia Russo
			✓	Jen Singeisen
				Jim Smart

### 1. Welcome & Call to Order

Mr. Gustafson welcomed everyone and called the meeting to order at 8:05 AM.

### 2. Secretary's Report

Ms. Wright confirmed a quorum. The minutes of the January 9 meeting were **approved** as written. Membership applications were **approved** for Ken Mitchell (reinstatement), Lydia Moore and Clayton Scott.

Ms. Wright distributed of the “Kiwanis is a Verb” booklet to all Directors present, which focuses on integrating new members beyond their initial new member orientation. Directors had a robust discussion about member involvement. It was **agreed** that, in addition having a sponsor, each new member would be assigned a Board member to help them meet other members and get involved. Ms. Singeisen volunteered to be assigned to Ms. Moore.

Ms. Singeisen volunteered to prepare a protocol for helping new members to get involved; and Mr. Arraiz volunteered to prepare a sign-in sheet where members can report.

### 3. Treasurer's Report

In the absence of the Treasurer, his report was deferred until our next Board meeting.

### 4. President's Report

**Pancake Breakfast:** Mr. O'Neil reported on preparations for the Pancake Breakfast.

**Concert at the Harbor:** Mr. Greenlaw reported on plans for the Concert at the Harbor (handout attached). A number of changes are proposed, and Directors expressed support and appreciation for Mr. Greenlaw's efforts.

**Georgia District Governor's Rally:** Mr. Gustafson reported on the Governor's Rally, held January 19 in Jesup, attended by Messrs. Gustafson, Stephens and Hietbrink.

**Georgia District Mid-Winter Training:** Ms. Wright reported on the Mid-Winter Training, held February 11 in Columbia, attended by Ms. Wright and Mr. Hietbrink. Of note is clarification that fundraisers are service leadership projects, provided they are recurring (at least annual) events that promote the Kiwanis

brand and benefit children. Ms. Wright reported that the deadline for submitting SLP write-ups may be extended by one week; and Directors agreed that our write-up would focus on our involvement in Junior Achievement.

**Richmond Hill Key Club:** Mr. Gustafson provided a brief update on our partnership with the Richmond Hill Key Club.

**iPlan.** Mr. Gustafson reminded Directors that we will be preparing an iPlan and the first of four components of the plan will be discussed at our next Board meeting.

## 5. Old Business

**Corporate Sponsor Program:** Mr. Baldwin reported on progress to update Corporate Sponsor records and catch up on renewals. For now, we will continue to show as current any Corporate Sponsor whose renewal is less than 6 months late.

**30<sup>th</sup> Anniversary:** Ms. Wright reported that, in the absence of enthusiasm for a fundraiser linked to our anniversary, we will be exploring “One Day of Service” possibilities for this fall. An anniversary party at Plantation Club is also being organized for October 2017.

**Weekly Breakfast:** Mr. Gustafson reported that, so far, we are on track with the new breakfast program.

## 6. New Business

**Grant Selection Process:** Discussion of this topic was deferred to a future Board meeting.

## 7. Adjournment and Next Meeting

The meeting was adjourned at 9:15 AM. The next meeting is will be **March 13**, at the Merrill Lynch board room, starting at 8:05 AM.

Jan Wright  
Secretary

Attachment:

- Concert at the Harbor Handout